

ELG Utica Alloys International GmbH ACTIVE

Germany · R1202_HRB21247

SUMMARY

ELG Utica Alloys International GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21247
KYBE ID	DE-R1202_HRB21247
Status	active
Registered address	Kremerskamp 16, 47138 Duisburg.

RISK ASSESSMENT

34_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELG Utica Alloys International GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dimitrij Orlov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joseph R Jampietro mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfred Bongers officer

Carsten Gustav Susumu Becker officer

Dimitrij Orlov officer

Holger Röpling officer

Joseph R Jiampietro officer

Martin von Gehren officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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